## UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

JAMES DILLON, on Behalf of Himself and All Others Similarly Situated,

Plaintiff,

VS.

Civil Action No. 1:13-CV-897-CCE (LPA)

BMO HARRIS BANK, N.A., FOUR OAKS BANK & TRUST, a North Carolina-Chartered Bank, GENERATIONS FEDERAL CREDIT UNION, and BAY CITIES BANK, a Florida State-Chartered Bank.

Defendants.

## <u>DEFENDANTS' RESPONSE TO PLAINTIFFS'</u> <u>MOTION TO WITHDRAW MARCH 24, 2016 MOTION FOR LEAVE TO</u> AMEND COMPLAINT AND FOR LEAVE TO AMEND COMPLAINT

Defendants BMO Harris Bank, N.A., Four Oaks Bank & Trust, Generations Federal Communities Credit Union, and Bay Cities Bank (collectively "Defendants") do not oppose the relief that plaintiff James Dillon requests in his motion (Dkt. 248):

- (1) to withdraw his March 24, 2016 motion for leave to file an amended complaint (Dkt. No. 218); and
- (2) leave to file the revised version of his proposed amended complaint that he has attached to his motion (Dkt. No. 248-1).

Defendants reserve their rights to assert any and all defenses to the claims asserted in the revised proposed amended complaint, including by responsive pleading or motion.

Defendants respectfully request, however, that the Court postpone acting on Mr. Dillon's motion until the Court rules on Defendants' pending motions for a stay pending appeal (Dkt. Nos. 231, 234).

Dated: July 5, 2016

By: /s/ Mark Vasco	
--------------------	--

Mark Vasco, NC Bar No. 27048 BRYAN CAVE LLP One Wells Fargo Center

302 S. College Street, Suite 3400

Charlotte, NC 28202

Telephone: (704) 749-8930 Facsimile: (704) 749-8990 mark.vasco@bryancave.com

Michael P. Carey (*Pro Hac Vice*) Ann Ferebee (*Pro Hac Vice*)

BRYAN CAVE LLP

1201 W. Peachtree St., N.W.

Suite 1400A

Atlanta, GA 30309

Telephone: (404) 572-6863 Facsimile: (404) 420-0863 michael.carey@bryancave.com ann.ferebee@bryancave.com

Eric Rieder (Pro Hac Vice)

BRYAN CAVE LLP

4601 Park Road, Suite 580

Charlotte, North Carolina 28209

Telephone: (704) 200-2635 Facsimile: (704) 365-3676 mary@alexanderricks.com

•

Attorneys for Defendant Bay Cities

Bank

By: /s/ Kevin Ranlett

Kevin Ranlett (Pro Hac Vice)

MAYER BROWN LLP 1999 K Street, N.W. Washington, DC 20006 Telephone: (202) 263-3000

Facsimile: (202) 263-3300 kranlett@mayerbrown.com

Lucia Nale (*Pro Hac Vice*)

Debra Bogo-Ernst (Pro Hac Vice)

MAYER BROWN LLP 71 South Wacker Drive Chicago, IL 60606

Telephone: (312) 782-0600 Facsimile: (312) 701-7711 lnale@mayerbrown.com dernst@mayerbrown.com

Mary K. Mandeville N.C. Bar No. 15959

ALEXANDER RICKS PLLC 4601 Park Road, Suite 580

Charlotte, North Carolina 28209

Telephone: (704) 200-2635 Facsimile: (704) 365-3676 mary@alexanderricks.com

Attorneys for Defendant BMO Harris Bank,

N.A.

## By: /s/Reid C. Adams, Jr.

Reid C. Adams, Jr. NCSB #9669
Garth A. Gersten, NCSB #25090
Jonathan R. Reich, NCSB #41546
WOMBLE CAROLYLE SANDRIDGE &
RICE, LLP
One West Fourth Street
Winston-Salem, NC 27101
Telephone: (336) 721-3600
Facsimile: (336) 721-3660
cadams@wcsr.com
ggarth@wcsr.com
jreich@wcsr.com

Eric A. Pullen (*Pro Hac Vice*)
Leslie S. Hyman (*Pro Hac Vice*)
Etan Tepperman (*Pro Hac Vice*)
PULMAN, CAPPUCIO, PULLEN, BENSON &
JONES LLP
2161 NW Military Highway, Suite 400
San Antonio, TX 78213
Telephone: (210) 222-9494
Facsimile: (210) 892-1610
epullen@pulmanlaw.com
lhyman@pulmanlaw.com
etepperman@pulmanlaw.com

Attorneys for Defendant Generations Community Federal Credit Union

## By: /s/Clifton L. Brinson

Carl N. Patterson, Jr. NCSB #7260
Clifton L. Brinson, NCSB #34331
Isaac A. Linnartz, NCSB #39858
SMITH, ANDERSON, BLOUNT, DORSETT,
MITCHELL & JERNIGAN, LLP
150 Fayetteville St., Suite 2300
Raleigh, NC 27601
Telephone: (919) 821-1220
Facsimile: (919) 821-6688
cpatterson@smithlaw.com
cbrinson@smithlaw.com
ilinnartz@smithlaw.com
Attorneys for Defendant Four Oaks Bank &
Trust Co.

**CERTIFICATE OF SERVICE** 

I certify that on this 5th Day of July, 2016, I electronically filed the foregoing

paper with the Clerk of the Court using the ECF system, which will send notification of

the filing to the attorneys on that system.

By: /s/Kevin Ranlett

**Kevin Ranlett**